

July 1, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli.

**Terre Haute International Airport Authority Board.** Due to the resignation of Mose Kassis from the Board, motion was made by Commissioner Ciolli to appoint Mike Calleja to a four (4) year term expiring June 30, 2013, seconded by Commissioner Anderson, motion passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

July 14, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Commissioner Ciolli was out of office. Also present with the Board were County Attorney Bob Wright, Council Administrator Ryan Oilar, Bernard Riddens and Jane Santucci.

**Robertson Road.** Bob informed the board they are having a new legal description done for the road closure of Robertson Road. Will advertise and hold public hearing on August 18<sup>th</sup> at 9:00 a.m.

**Election Systems & Software, Inc. Agreement** – Bob Wright presented the Board with the Election Systems & Software, Inc. Agreement for a period of three years that was forwarded to him from Pat Mansard. She states there is a 15% reduction. Invoicing and payment terms: January 2, 2010: \$230,946.00; January 2, 2011: \$214,022.00; January 2, 2012: \$260,511.00. No discussion. Motion made by Commissioner Anderson to approve Agreement, seconded by Commissioner Mason, motion carried, with Commissioner Ciolli absent. See Auditor's File – Contract- Election Systems & Software. (E S & S).

**Thompson Ditch.** Bernard Riddens spoke with the Board about Thompson Ditch. He commented the Honey Creek Conservancy District and the City of Terre Haute had each hired an engineer to look at Thompson Ditch. Mr. Riddens would like to know where the county stands after these two come together behind Oak Grove Subdivision.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

July 21, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Commissioner Ciolli was out of the office. Also present with the Board were County Attorney Mike Wright, Howard Greninger, and Bernard Ridens.

**7<sup>th</sup> & Springhill Project.** Sue Bentrup a resident of Willa Villa Subdivision was in to speak with the Board about the 7<sup>th</sup> & Springhill project. She was inquiring as to when the project would be started. Commissioner Mason stated it would be starting soon, but, that project had originally been started with local funding and now they have found out they could do this project under Stimulus money, which will save the county approximately \$1 million dollars. She also asked if Springhill would be repaved after 13<sup>th</sup> Street was completed in a couple of years. Commissioner Mason stated it would be, that Springhill was bonded.

**Resolution – Combat Global Climate Change.** Eric James with Nucor Steel was here to ask the Board to support a Resolution to Combat Global Climate Change. It has been passed to the Indiana General Assembly but would like to have local support from communities also to take to the congress. The Board will take under review.

**Robertson Rd. – Road Closure.** Mike Wright informed the board that the new road closure description for Robertson road will be done next week for the Board's review.

**Grant Writers.** Commissioner Anderson would like to state for the record that she would like to see a team of grant writers put together to help the county receive grant funds. Training is available all over the state. Would not want the council to deduct from current funding for any funds that may be granted because that is just spinning wheels. This would be additional money for projects not funded by the council.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

July 28, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Mike Ciolli. Commissioner Anderson was out of the office. Also present with the Board were County Attorney Mike Wright, County Auditor Tim Seprodi, Council Administrator Ryan Oilar, Bernard Ridens and Jane Santucci.

**Resolution – Combat Global Climate Change.** Eric James with Nucor Steel was back in office to discuss the resolution he presented last week to the Board. The resolution states: That it is the sense of The Board of Commissioners of Vigo County that the United States and the State of Indiana should combat global climate change and reduce the emission of greenhouse gases in a manner structured to:

1. hold all countries accountable for the reduction of their individual contribution to global greenhouse gas emissions;
2. promote and preserve American jobs; and
3. prevent "emissions leakage."

Motion to approve the Resolution made by Commissioner Ciolli, seconded by Commissioner Mason, motion carried, with Commissioner Anderson absent.

**Animal Control Ordinance.** Judy Elsey was in office to discuss the Animal Control Ordinance with the board. Commissioner Mason commented that all three commissioners would need to sit down and discuss this ordinance and get back with Ms. Elsey when done.

**Clerk of the Circuit Court Monthly Report.** Received Clerk of the Circuit Court Monthly Report for the month ending June 2009.

**Treasurer's Monthly Report.** Received Treasurer's Monthly Report for the month ending June 2009.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor